

Attachment 2

Application for Certificate To Become A Telecommunications Carrier

Question 8.

Please find attached KBS' Articles of Incorporation.

State of Illinois
Office of
The Secretary of State

Whereas,

**ARTICLES OF INCORPORATION OF
KBS COMPUTER SERVICES, INC.**

**INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.**

**Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.**

**In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 6TH
day of MAY A.D. 19 97 and of
the Independence of the United States the two
hundred and 21ST**



George H. Ryan

Secretary of State

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

This space for use by Secretary of State

FILED

MAY 6 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!This space for use by
Secretary of State

Date 5-6-97

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: BL

1. CORPORATE NAME: KBS Computer Services, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:

First Name

Middle Initial

Last name

Initial Registered Office:

Number

Street

Suite #

City

Zip Code

County

3. Purpose or purposes for which the corporation is organized:

(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any act or activity for which Corporation
may be organized for under the Business Corporation
Act of the State of Illinois.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ N/A	100,000	1000	\$ 1,000

TOTAL = \$ 1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:
- | Name | Residential Address | City, State, ZIP |
|------|---------------------|------------------|
| | | |
| | | |
| | | |

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated 24th April, 1997.

1. Anthony R. Kitchens
 Signature and Name
Anthony R. Kitchens
 Signature
 (Type or Print Name)

2. _____
 Signature

(Type or Print Name)

3. _____
 Signature

(Type or Print Name)

1. 418 Highland Rd.
 Address
Mattheson IL
 Street
 City/Town State Zip Code

2. _____
 Street

City/Town State Zip Code

3. _____
 Street

City/Town State Zip Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
 - The filing fee is \$75.
 - The minimum total due (franchise tax + filing fee) is \$100.
 (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
 - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- Illinois Secretary of State Springfield, IL 62756
 Department of Business Services Telephone (217) 782-9522 or 782-9523



Illinois Department of Revenue

This certifies that the person or business shown below is authorized under the Retailers' Occupation Tax Act to engage in the business of selling tangible personal property at retail in Illinois. This registration also covers any need for registering under the Use Tax Act, the Service Occupation Act, and the Service Use Tax Act.

This Certificate of Registration must be displayed in plain view at the registrant's place of business.

KBS COMPUTER SERVICES INC
418 HIGHLAND RD
MATTESON IL 60443-1376



EXPIRES: APRIL 2006
CRT-41 (R-1/99)
F-NUC415-01-000398

2885-2125 TLV



[Signature]

Director of Revenue

